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TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elite Processing Services, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

Sheila Marshall
(Name of Person)

ELITE PROCESSING SERVICES, LLC
(Firm/Company)

4807 GULFSTREAM PL.
(Address)

Land O'Lakes, FL 34639
(City/State and Zip Code)

For further information concerning this matter, please call:

Sheila Marshall at (813) 996-0386
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Elite Processing Services, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/30/2005 and assigned document number L04000050004

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Please add; to Manager / Member
Shelia Marshall
4887 Gullstream PL
Land O'Lakes, FL 34639

I am familiar with and accept the obligations of position

Dated Aug 29, 2005

Shelia Marshall

Signature of a member or authorized representative of a member

Shelia Marshall

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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